

Tuesday, September 9, 2003

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Absent: Supervisor Don Knabe

Invocation was led by Pastor John Wodetzki, Twin Lakes Community Church, Palmdale (5).

Pledge of Allegiance was led by Ray Molina, Commander, Captain Rocky Versace Beach Cities Post No. 2828, Veterans of Foreign Wars of the United States of America (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

NO REPORTABLE ACTION WAS TAKEN

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Dick Abcarian v. Kevin Shelley, et al., United States District Court, Central District of California, Case No. CV 03 5543 (LGB)

Frank Partnoy v. Kevin Shelley, et al., United States District Court, Southern District of California, Case No. 3 CV 1460 (BTM)

Camille Robins, et al. v. Kevin Shelley, et al., Los Angeles Superior Court Case No. BC 299 066

These lawsuits challenge the legality of procedures for conducting the gubernatorial recall election on October 7, 2003. (03-2344)

NO REPORTABLE ACTION WAS TAKEN

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Governmental Code Section 54956.9)

County of Los Angeles v. County of Ventura, et al., Riverside Superior Court Case No. RIC 390540

Ahmanson Land Company v. County of Los Angeles. et al., Los Angeles Superior Court Case No. BS 082459

These lawsuits involve a challenge to the Ahmanson Ranch project by the County of Los Angeles against the County of Ventura and the Ahmanson Ranch developer on environmental and planning law grounds, and an action brought by the Ahmanson Ranch developer against the County to compel the County to issue an oak tree permit to that developer. (03-2623)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD APPROVED SETTLEMENT OF THE ABOVE CASES IF THE AHMANSON RANCH PROPERTY IS TRANSFERRED TO THE SANTA MONICA MOUNTAINS CONSERVANCY OR THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY, SUBJECT TO ADDITIONAL TERMS AND CONDITIONS.

THE SETTLEMENT DOCUMENT WILL BE MADE AVAILABLE UPON INQUIRY OF ANY INTERESTED PARTY AFTER THE SETTLEMENT AGREEMENT HAS BEEN EXECUTED BY ALL THE PARTIES.

[See Final Action](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Aetna Casualty & Surety Co., Inc. et al., Orange County Superior Court, Case No. 785435 (Only)

County of Los Angeles v. Agricultural Insurance Co., et al., Orange County Superior Court, Case No. 01CC14113

County of Los Angeles v. Allianz Underwriters, Inc., et al., Orange County Superior Court, Case No. 803237

These lawsuits seek payment of insurance proceeds for damages to insured County buildings caused by the Northridge Earthquake. (03-2626)

CONTINUED ONE WEEK TO SEPTEMBER 16, 2003

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Common Consent

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (03-2532)

NO REPORTABLE ACTION WAS TAKEN

CS-6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

NO REPORTABLE ACTION WAS TAKEN

CS-7. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (03-2653)

NO REPORTABLE ACTION WAS TAKEN

Agn 44. Confer with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9, as it relates to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, David and Eunice Auner v. County of Los Angeles, United States District Court Case No. CV 02-3238 GHK (PJWx), in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (03-2700)

SEE AGENDA NO. 44 THIS DATE FOR ACTION TAKEN

SET MATTERS

9:30 a.m.

Presentation of scroll to Jim Henwood, Fairplex President and Scott Kelly, Marketing Director, L.A. County Fair proclaiming September 12 through 28, 2003 as "L.A. County Fair Days," as arranged by Supervisor Molina.

Presentation of scroll to Harold Hambrick, Executive Director of the Los Angeles Black Business Expo & Trade Show, declaring September 12 through 14, 2003 as "Los Angeles Black Business Weekend," as arranged by Supervisor Burke.

Presentation of scroll to Ed Burns, Jr., Los Angeles Police Department Motor Officer, in recognition of his distinguished career and upon his retirement after 28 years of service, as arranged by Supervisor Burke.

Presentation of scrolls to Sheriff's Deputies Scott Harper, Nina Gonzales and Richard Callen for apprehending fugitive Loren Preston Key, who had been profiled on the TV show "America's Most Wanted," and who was being sought by the FBI on suspicion

of shooting three people, including two Detroit police officers, as arranged by Supervisor Burke.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" Program who are being recognized for most improved academic performance and best academic performance, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (03-2619)

S-1. 11:00 a.m.

Presentation by the District Attorney and Sheriff regarding the 11 Gang Injunctions, what gangs are involved, and the cost of enforcing the injunctions, as requested by Supervisor Burke at the meeting of August 12, 2003. (Continued from meeting of 8-26-03 at the request of the Board); also discussion with the Sheriff on the trend of increased homicides in the unincorporated areas of Los Angeles County, including input and recommendations on how the homicide rate can be reversed and lowered and the number of Sheriff's personnel removed from the unincorporated areas where there is an increase of homicides, as requested by Supervisor Burke at the meeting of September 2, 2003. (03-2334)

CONTINUED ONE WEEK TO SEPTEMBER 16, 2003 AT 11:00 A.M.

[See Final Action](#)
[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE
SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 9, 2003
9:30 A.M.**

- 1. Recommendation: Approve minutes of the special meeting held May 27, 2003 (3) (District) and the regular meetings held June 10, 2003 (both Districts). (03-2590)
- 2. Recommendation: Approve departmental invoices as follows:

	May	June	July
District 27 (3)	\$1,477.60	\$3,222.17	\$1,621.12

District 35 (5) 143.94 153.44 122.93 (03-2591)

[See Supporting Document](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 9, 2003
9:30 A.M.**

- 1-D.** Recommendation: Approve a ten-year ground lease with the Young Women's Christian Association of Greater Los Angeles, California (YWCA), at a cost of \$1 per year, for property located at 4301 and 4315 Union Pacific Ave., unincorporated East Los Angeles (1), for operation of a childcare center to provide part-time and full-time care for up to 50 toddlers, of which at least 51% will be from low- and moderate-income households, effective upon execution by all parties; authorize the Executive Director to execute all duties and actions as landlord pursuant to the terms of the ground lease; and find that ground lease is exempt from the National Environmental Policy Act and the California Environmental Quality Act. (03-2553)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 2-** Recommendation: Approve a Disposition and Development Agreement (DDA) with
D. The WIN Project for the development of a single-family home on Commission-owned property located at 1558 East 117th Street, unincorporated Willowbrook (2), for purchase by a first-time, low-income homebuyer; authorize the Executive Director to provide a loan of up to \$156,270 in Home Investment Partnerships (HOME) Program funds for construction financing and to increase the loan amount by up to \$20,860 using HOME funds, to provide for unforeseen constructions costs; find that the development is excluded from the National Environmental Policy Act and exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: (03-2555)

Provide a grant to the Developer of \$22,950 in Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District, for on- and off-site improvements, pre-development costs and other eligible expenses and to increase the grant by up to \$4,590 to provide for unforeseen costs;

Provide a Bond Defeasance Land Loan of \$45,000, to convey the site to the Developer, using funds earned from the prior issuance of tax-exempt bonds;

Incorporate up to \$27,540 in CDBG funds allocated to the Second Supervisorial District, and up to \$177,130 in HOME funds, into the Commission's Fiscal Year 2003-04 approved budget; and

Execute the DDA agreement and all related documents, effective upon execution by all parties, and take all actions necessary to implement the project.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of July 2003. (03-2554)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 9, 2003
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute construction contract with Cooper Roofing Services, Inc., in amount of \$158,643, using \$137,538 in Rental Housing Construction Program (RHCP) Replacement Reserves allocated by the State and \$21,105 in Dwelling Rental Funds, for roof replacement at three family housing developments located at 1855 9th Street, 1450 14th Street, and 2006 20th Street, Santa Monica (4), effective after issuance of the Notice of Proceed, not to exceed 30 days following Board approval; authorize the Executive Director to approve contract change orders for unforeseen project costs using a maximum amount of \$15,864 in Dwelling Rental Funds; also authorize the Executive Director to incorporate \$137,538, in RHCP Replacement Reserves and \$36,969 in Dwelling Rental Funds into the Housing Authority's Fiscal Year 2003-04 approved budget; and find that roof replacement is exempt from the California Environmental Quality Act. (03-2560)

REFERRED BACK TO THE COMMISSION

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 2-** Recommendation: Approve amendments to the allocation and distribution plan for the
H. City of Industry Redevelopment Housing Set-Aside Funds, and authorize the Executive Director to continue implementation of the plan for development of low- and moderate-income housing within a 15-mile radius of the City, effective upon Board approval; also authorize the Executive Director to purchase real property for the purpose of facilitating the development of affordable for-sale housing within unincorporated areas of the County and cities participating in the Community Development Block Grant Urban County Program, located within a 15-miles radius of the City; and authorize the use of previously allocated and unallocated Industry Funds; and authorize the Executive Director to take the following related actions: (03-2563)

Incorporate a total of \$10,500,000 in previously allocated and unallocated Industry Funds into the Housing Authority's approve Fiscal Year 2003-04 budget, for the funding of new and modified homeownership programs; and

Transfer Industry Funds allocated for homeownership between the proposed Homeownership Development and Property Acquisition Programs and to report back to the Board annually indicating the distribution made to each program.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 3-H.** Recommendation: Authorize the Executive Director to issue a Request for Qualifications, leading to the selection of an experienced, qualified developer to purchase, rehabilitate and operate the 300-unit Ujima Village multifamily housing development, located at 941 East 126th Street, unincorporated Willowbrook (2). (03-2576)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 4-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of July 2003. (03-2557)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 9, 2003
9:30 A.M.**

- 1-P.** Recommendation: Approve the revised plan of expenditure for the City of Sierra Madre (5), to transfer \$857,458.87 in Specified Project funds from funds allocated under the Safe Neighborhood Parks Proposition of 1992, from its acquisition of natural lands in foothill areas projects, to pay for construction of a 3,400 sq ft second story addition to the existing Community Recreation Center to serve as the City's new Youth Activity Center. (03-2547)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

2-P. Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of July 2003. (03-2556)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

1.Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (03-2601)

Supervisor Burke

Chun Y. Lee+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Knabe

Robert G. McCaman, Los Angeles County Commission on Aging
Helen C. Najar, Commission for Public Social Services

Supervisor Antonovich

Algird G. Leiga, Los Angeles County Commission on Local Governmental Services

Healthcare Association of Southern California

Mark Costa+, Emergency Medical Services Commission

Los Angeles County Chapter California Fire Chief's Association

Chief Richard Elliott+, Emergency Medical Services Commission

APPROVED

Absent: Supervisor Knabe

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Proclaim September 12 through 28, 2003 as "L.A. County Fair Days" throughout Los Angeles County; and instruct Department Heads to promote the County Fair as a great family event and encourage employees to attend the many exhibits and attractions. (03-2552)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Waive fees in the amount of \$365, excluding the cost of liability insurance, for use of Ted Watkins Park, for the Miracle Temple Evangelistic Church, 98th Street Outreach's annual Feed the Homeless event, to be held September 13, 2003. (03-2618)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive the \$150 permit fee and the estimated gross receipts fees in amount of \$75, excluding the cost of liability insurance, and reduce parking fee to \$1 per car for each event, at Dockweiler State Beach for the Girls on the Run 5-K Run, to be held September 14, 2003 and December 7, 2003. (03-2595)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive the \$17 parking fee for an estimated 100 cars at the Walt Disney Concert Hall and request the Music Center to waive the BP Hall rental fees of \$1,000, and the SBC lobby rental fees of \$500, excluding the cost of liability insurance, for the Mayor of Los Angeles' Homeland Security Leadership Summit reception, to be held September 17, 2003. (03-2605)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Waive fees in the amount of \$1,100 for use of the County's bandwagon, excluding the cost of liability insurance, for the Sheriff's Lennox Station's 4th annual Public Safety Appreciation Day, to be held September 18, 2003. (03-2615)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive fees in the amount of \$375, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Holy Name of Jesus Catholic Church's parish picnic, to be held September 20, 2003. (03-2614)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$1,800, excluding the cost of liability insurance, at the Rose Avenue beach parking lot in Venice for congregants attending Temple Mishkon Tephilo Jewish High Holiday services, to be held September 26, 27, 28, 2003 and October 5 and 6, 2003. (03-2621)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$210, and authorize overnight parking for 30 vehicles, excluding the cost of liability insurance, at the Rose Avenue beach parking lot in Venice for the Pacific Jewish Center's congregants attending the Jewish High Holy Days services, to be held September 26, 27, 28, 2003 and October 5 and 6, 2003. (03-2617)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Request the Director of Public Works, the Sheriff, Assessor, Chief Administrative Officer, and County Counsel to determine the feasibility of entering into agreements with law enforcement agencies to allow access, at no cost, to the Department of Public Works' geographic information system (GIS), which provides graphic representation of all 2.3 million parcels within the County, and the corresponding Assessor's overlay information from their DSOIII database that provides data on property ownership, assessor's parcel number, property location, and related information; and report back to the Board within 30 days, including the feasibility of providing free-of-cost updates of the Assessor's overlay information to the Sheriff's Department. (03-2597)

APPROVED AS AMENDED TO ALSO REQUEST THE AFOREMENTIONED DEPARTMENT HEADS TO INCLUDE IN THEIR REPORT WHAT THE APPROPRIATE COST RECOVERY WOULD BE FOR USE OF THE GEOGRAPHIC INFORMATION SYSTEM BY OTHER LAW ENFORCEMENT AGENCIES.

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Personnel, the Chief Administrative Officer and County Counsel to prepare a Countywide policy regarding administrative leave, and to review the policies of Orange and San Diego Counties; and report back to the Board within 30 days with a recommendation for approval. (03-2620)

APPROVED

[See Final Action](#)
[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to report back to the Board within 14 days on the current U. S. Food and Drug Administration's reporting requirements for adverse drug reactions in patients, what procedures are in place for the Department of Health Services' facilities to ensure the prompt reporting of serious adverse reactions, and what mechanism exists for tracking these incidents. (03-2611)

APPROVED

[See Final Action](#)
[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the Los Angeles County Congressional Delegation, Senators Feinstein and Boxer, and the Secretary of Health and Human Services urging their support for a \$30 million appropriation for supportive services under the Programs of Regional and National Significance of the Substance Abuse and Mental Health Services Administration in

the Department of Health and Human Services. (03-2622)

APPROVED

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Proclaim October 2003 as "MentorLA Month," throughout Los Angeles County; and encourage employees and residents throughout the County to volunteer as mentors. (03-2624)

APPROVED

[See Final Action](#)
[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15. Executive Officer of the Board's recommendation: Approve minutes for the July 2003 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (03-2559)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 18

16. Recommendation: Approve appropriation adjustment transferring \$2.0 million from the Provisional Financing Uses budget to the District Attorney for Rampart investigation expenditures. (Continued from meeting of 9-2-03 at the request of the Chief Administrative Officer) (03-2517)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

17. Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Stocker Plaza Associates exercising the five-year option, at an initial annual rental rate of \$358,848, for the Department of Mental Health's West Central Family Mental Health Center, located at 3751 Stocker St., Los Angeles (2); approve and authorize the Chief Administrative Officer and the Director of Mental Health to implement the project; and find that amendment to lease agreement is exempt from the California Environmental Quality Act. (03-2583)

APPROVED; ALSO APPROVED AGREEMENT NO. 66128, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Chief Administrative Officer to implement the rental increase requested by Limar Realty, on a month-to-month tenancy, at an initial annual cost increase of \$909,969, 86% subvented by State and Federal funds, for the continued occupancy of the leased premises, and the use of 89,513 sq ft of office space for the Department of Children and Family Services East County program, located at 800 S. Barranca, Covina (5), effective upon Board approval; and find that project is exempt from the California Environmental Quality Act. (03-2584)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19. Recommendation: Approve and authorize the Chair to sign amendment to lease agreement for Parcel 41, Catalina Yacht Anchorage, Marina del Rey (4), pertaining to the readjustment of rents and insurance for a ten-year term ending May 31, 2012, which reflects a negotiated settlement based on current market conditions to: a) increase the initial minimum rent from \$9,473.99 to \$11,491.77 per month with subsequent adjustments; b) increase percentage rent for Boat Haul Out/Repair category from 4% to 5%; and c) increase the commercial general liability to \$4 million per occurrence and \$6 million aggregate, from the previous levels of \$1 million and \$2 million, respectively; and find that proposed lease amendment is exempt from the California Environmental Quality Act. (03-2577)

APPROVED; ALSO APPROVED AGREEMENT NO. 5601, SUPPLEMENT 12

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

20. Recommendation: Authorize the Director to accept the donation of \$17,500 from the Zuma Bay Villas Homeowners Association for the repair of the whale-watching site on Zuma Beach, and to send a letter of appreciation to the Association for the donation. (03-2558)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

FIRE DEPARTMENT (3) 21 - 22

21. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Interim Director of Internal Services to proceed with the acquisition of an Infrared Support Vehicle and necessary equipment from Master Body Works, Inc., at a cost not to exceed \$300,000, to enhance the ability of the District to receive downlink video and mapping data used to define wildland fire perimeters and any heat sources that may threaten structures or established control lines; and approve appropriation adjustment in amount of \$300,000 to transfer funds from the District's Financing Elements Budget Unit to the Prevention Budget Unit for

the purchase. (03-2578)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt resolution fixing the Fiscal Year 2003-04 tax rate for the Consolidated Fire Protection District of Los Angeles County voter-approved special tax, setting the rate per single family home at \$49.93, with all other rates proportionately adjusted, which will reduce the revenue the Fire District receives by \$3.3 million for a total of approximately \$55.6 million in Fiscal Year 2003-04, to be expended on fire protection and emergency medical services throughout the Fire District; and instruct the Fire Chief and the Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2003-04. (03-2585)

CONTINUED ONE WEEK TO SEPTEMBER 16, 2003

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

HEALTH SERVICES (Committee of Whole) 23 - 26

23. Recommendation: Approve and instruct the Director to sign amendment to agreement with Roger Fieldman, D.D.S., Inc., at a maximum obligation of \$362,849, for continued provision of dental services at H. Claude Hudson Comprehensive Health Center (2), on a month-to-month basis, effective October 1, 2003 through March 31, 2004, pending completion of a Request For Proposals process. (03-2589)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

24. Recommendation: Approve the Third Quarter Report for Fiscal Year 2002-03 for the Medicaid Demonstration Project which describes the progress made by the Department in meeting the goals of the 1115 Waiver; and authorize the Director to submit the Report to the State Department of Health Services for transmittal to the Centers for Medicare and Medicaid Services. (03-2548)

APPROVED

[See Supporting Document
Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

25. Recommendation: Authorize the Director to accept compromise offers of settlement, for the following individual accounts for patients who received medical care at a County facility: (03-2549)

Account No. 4671499, in amount of \$275,000
Account No. 9136030, in amount of \$210,014
Account No. 9136099, in amount of \$305,970
Account No. 5064739, in amount of \$225,000
Account No. 8254541, in amount of \$ 4,415

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

26. Recommendation: Accept with thanks, an unrestricted donation in amount of \$10,000, from Vaughn Next Century Learning Center, to augment clinical services at the Vaughn School-Based Health Center operated by ValleyCare, Olive View-UCLA Medical Center (5). (03-2550)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC WORKS (4) 27 - 40

27. Joint recommendation with the Chief Administrative Officer: Adopt and advertise plans and specifications for LAC+USC Medical Center Crematory earthquake repair project at an estimated construction contract cost of \$542,600 to be financed from the Federal and State Disaster Aid Budget; set October 7, 2003 for bid opening; authorize the Director of Public Works to execute supplemental agreement with Ken Kurose Architect to provide additional construction administration services for a fee not to exceed of \$13,000; also authorize the Director to execute consultant services agreement with the apparent low bidder to prepare a baseline construction schedule that conforms to the applicable contract and bid specifications, for a fee not to exceed \$2,300; and find that repairs are exempt from the California Environmental Quality Act. (03-2572)

ADOPTED

[See supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

28. Joint recommendation with the Chief Administrative Officer: Reject all construction bids received on May 22, 2003, for the proposed Eastlake Court Entry Closure project; adopt revised plans and specifications including additive alternates for construction of the Eastlake Court Entry Closure project, Specs. 5429, C.P. 77343 (1), with an estimated construction contract cost of \$569,023; readvertise and set October 9, 2003 for bid opening; and authorize the Director to take the following related actions: (03-2603)

Execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule that conforms to the applicable contract and bid specifications for a not to exceed fee of \$3,000 funded by existing project funds; and

Award the construction contract to the apparent low bidder, in amount not to exceed \$569,023, financed from the Fiscal Year 2003-04 Capital Project budget.

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Director to execute amendment to agreement with Wurzel Landscape, Inc., for landscaping refurbishment of medians located at Atlantic Blvd. and Beverly Ave., at an additional cost of \$18,838, plus 15% for additional unforeseen landscaping maintenance needs within the scope of the contract, funded by the 2003-04 Road Fund; and find that contract work is exempt from the California Environmental Quality Act. (03-2562)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

30. Recommendation: Award and authorize the Director to execute amendment to agreement with JAS Pacific, Inc., to provide as-needed building and safety inspection and permit technician services for the construction of buildings in the private sector (All Districts), for a fee not to exceed \$400,000, funded by fees for services. (03-2564)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

31. Recommendation: Approve and instruct the Director to execute amendment to agreement with Resource Design Technology, Inc., for continued Surface Mines Annual Inspection Services on a month-to-month basis for up to nine months, effective September 16, 2003, at a cost not to exceed \$10,000, fully reimbursed by the mine operators, pending completion of a Solicitation Process for a replacement contract. (03-2567)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 32.**Recommendation: Approve and instruct the Chair to sign amendments to contracts with the following contractors for operation and management of transit services (1 and 2) on a month-to-month basis for up to six months, funded by the Public Works' 2003-04 Local Return Transit Fund budget, effective October 1, 2003, pending completion of a solicitation process for replacement contracts: (03-2575)

Oldtimers Foundation, for the Walnut Park/Florence-Graham Paratransit Service at a monthly cost of \$14,000;

Watts Labor Community Action Committee, for the Willowbrook/Athens/Rancho Dominguez Paratransit Service at a monthly \$12,000; and

Watts Labor Community Action Committee for the Hahn's Trolley and Shuttle Service at a monthly cost of \$55,000.

APPROVED; ALSO APPROVED AGREEMENT NOS. 71878, SUPPLEMENT 2, 71904, SUPPLEMENT 2 AND 71937, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 33.** Recommendation: Approve the City of Los Angeles as the Lead Agency on the California State University Los Angeles Transit Center Renovation project; consider the Notice of Exemption for the project filed with the County Clerk on April 10, 2003 by the City of Los Angeles; concur that the project is exempt from the California Environmental Quality Act; find that these actions reflect the independent judgment of the County; authorize the Director to negotiate and sign agreement with the City of Los Angeles, for the County to contribute up to \$307,000 toward the costs to construct the renovations; also authorize the Director to disburse up to \$307,000 of the First Supervisorial District's allocation of Proposition A Local Return Transit funds to the City of Los Angeles to finance the County's contribution toward the construction costs. (03-2568)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 34. Recommendation:** Approve the following seven proposed grade separations projects and authorize the Director to submit them to the California Public Utilities Commission for their consideration in establishing the 2004-05 and 2005-06 Grade Separation Priority List: (03-2579)

El Segundo Blvd. over Union Pacific Railroad and Los Angeles County Metropolitan Transportation Authority, at Willowbrook Ave. (2)

Fairway Dr. under Union Pacific Railroad, north of Walnut Dr. (1 and 4)

Flores St. under Union Pacific Railroad, east of Garfield Ave. (1 and 4)

Nogales St. under Union Pacific Railroad at Railroad St. (1 and 4)

Sierra Hwy./Barrel Springs Rd., under Southern California Regional Rail Authority (5)

Slauson Ave. under Union Pacific Railroad at Long Beach Ave. (1 and 2)

Turnbull Canyon Rd. under Union Pacific Railroad at Salt Lake Ave. (1 and 4)

CONTINUED ONE WEEK TO SEPTEMBER 16, 2003

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 35. Recommendation:** Approve Engineer's Report; adopt resolution of intention to annex territories to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone (1) and to order the levying of assessments within the annexed territories for Fiscal Year 2004-05; set October 28, 2003 at 9:30 a.m. for hearing regarding the proposed annexation and levy of annual assessments within the annexed territories for street lighting purposes, with a base-assessment rate of \$5 for a single-family residence within County Lighting Maintenance District 1687 for Fiscal Year 2004-05. (03-2570)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 36.** Recommendation: Acting as the governing body of the County Flood Control District, approve the project and adopt and advertise plans and specifications for Catch Basin Cleanout 2003-04, Priority A and B Catch Basins at various locations throughout the County, at an estimated cost between \$75,000 and \$100,000; set October 7, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. (03-2561)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 37.** Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). (03-2565)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 38.** Recommendation: Award and instruct the Director to prepare and execute construction contract for Project ID No. RDC0014312 - Sierra Highway, vicinity of Palmdale (5), with Granite Construction Company, in amount of \$242,515. (03-2607)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 39.** Recommendation: Find that the requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (03-2609)

Project ID No. FMD0002031 - As-Needed Excavation and Disposal of Debris for Little Dalton Debris Basin, Big Dalton Debris Basin, and Puddingstone Diversion Dam and Reservoir, Cities of Glendora, La Verne, and San Dimas (5), Doja, Inc., in amount of \$221,680

Project ID No. RDC0011120 - Second Street over Alamitos Bay, City of Long Beach (4), Banshee Construction Company, Inc., in amount of \$9,153.95

Project ID No. RDC0013206 - Prairie Ave., et al., vicinity of Hawthorne (2), HPD, Inc., in amount of \$37,299.75

Project ID No. RMD5567091 - Guyon Ave., et al., vicinities of Palmdale and Acton (5), Granite Construction Company, Inc., in amount of \$10,000.00

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

40.Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts: (03-2613)

Project ID No. RDC0013866 - Nogales St., et al., vicinity of Rowland Heights (4), Ecology Construction, Inc., with a final contract amount of \$475,112.65 (Final Acceptance)

Project ID No. RMD4146002 - Parkway Tree Trimming RD 142 - 2002/03, vicinity of East Los Angeles (1), H. Tree & Landscaping Co., Inc., with changes in the amount of \$1,480.00, and a final contract amount of \$55,895

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

SHERIFF (3) 41 - 42

41. Recommendation: Authorize participation in a two-day volunteer fundraising event, to benefit the Muscular Dystrophy Association, to solicit donations at predesignated intersections throughout the County and contract cities, and approve the use of 20 marked police vehicles County equipment at an estimated cost under \$100 for gasoline. (03-2485)

REFERRED BACK TO THE SHERIFF

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$9,975.76. (03-2586)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 43 - 45

43. **Revised** Child Care Planning Committee's recommendation: Approve the Strategic Plan for Child Care and Development for the County of Los Angeles 2003-2013; authorize the Planning Committee, with staff support from the Office of Child Care, within the Service Integration Branch of the Chief Administrative Office, to promote the Strategic Plan throughout the County and facilitate its implementation; instruct all County Department Heads that fund, sponsor, or develop child care and development services to apply the standards, which will be developed as a result of the Strategic Plan, for staff qualifications and compensation in their selection and evaluation of program operators for all child care and development-related facilities; instruct all Department/District Heads to inform their employees, at least annually, of child care related benefits and resources; and encourage County employees to find additional information about the Strategic Plan under the Chief Administrative Office, Service Integration Branch, Office of Child Care Web Site: <http://cao.co.la.ca.us/ccp/lacecc.htm>. (Continued from meetings of 7-1-03, 7-8-03, and 7-29-03 at the request of the Chief Administrative Officer) (03-1880)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Molina

44. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, David and Eunice Auner v. County of Los Angeles, United States District Court Case No. CV 02-3238 GHK (PJWx), in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (Continued from meetings of 8-5-03, 8-26-03 and 9-2-03 at the request of County Counsel) (03-2182)

REFERRED TO CLOSED SESSION PURSUANT TO SUBDIVISION (A) OF GOVERNMENT CODE SECTION 54956.9. DURING CLOSED SESSION THE BOARD CONTINUED FOR ONE WEEK TO SEPTEMBER 16, 2003, THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION.

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Common Consent

45. Contractor Hearing Board's recommendation: Adopt the proposed findings, decision and recommendation of the Contractor Hearing Board to debar 2X, Inc., 2X Access and Internet Business International (LA Internet) and its principal owners Ken Reda, Albert Reda and Louis Cherry (owners) from bidding on, being awarded and/or performing work on any County projects, effective upon Board approval for a period three years; instruct the Executive Officer of the Board to send notice to LA Internet and its owners advising of the debarment action taken by the Board; and instruct the Interim Director of Internal Services to enter the determination into the Contract Data Base. (03-2551)

ADOPTED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

46. Ordinance for adoption extending through December 31, 2005, a franchise to operate a cable television system or systems and to provide cable television service in Green Valley, Leona Valley, and Elizabeth Lake unincorporated areas (5), granted by Ordinance No. 84-007F, as amended, to Adelphia Communications of California II, LLC, a Delaware limited liability company. (03-2587)

ADOPTED ORDINANCE NO. 2003-0062F; THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 9, 2003

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

47. Ordinance for adoption extending through December 31, 2005, a franchise to operate a cable television system or systems and to provide cable television service in Littlerock, Lake Los Angeles, and Pearland unincorporated areas (5), granted by Ordinance No. 85-0145F, as amended, to Adelphia Communications of California, LLC, a Colorado limited liability company. (03-2596)

ADOPTED ORDINANCE NO. 2003-0063F; THIS ORDINANCE SHALL TAKE EFFECT OCTOBER 9, 2003

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

SEPARATE MATTERS 48 - 49

48. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Hacienda La Puente Unified School District General Obligation Bonds, 2000 Election, Series B 2003 (1), in aggregate principal amount not to exceed \$60,000,101. (03-2580)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 49.** Report from the Director of Children and Family Services, with input from the Chief Information Officer, regarding efforts to create an efficient case file and retrieval system, implementation of a negative outcome reporting system within 24 hours, and the feasibility of conducting an audit of the State mandated requirement that every social worker enter each case into a computer database, as requested by Supervisor Molina at the meeting of August 5, 2003. (03-2598)

CONTINUED ONE WEEK TO SEPTEMBER 16, 2003

Absent: Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS

- 50. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 50-A.** Recommendation as submitted by Supervisors Molina and Burke: Instruct the Registrar-Recorder/County Clerk to post a "Notice to Voters" sign at all the November 2002 polling locations that are not being used for the October 7, 2003 election, with a map depicting the new polling location. (03-2657)

APPROVED

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe and Supervisor Antonovich

Vote: Unanimously carried

- 50-B.** Recommendation as submitted by Supervisor Molina: Waive permit fee in amount of \$1,030, excluding the cost of liability insurance, for use of Parking Lot 11 for "El Grito

2003" to be held at City Hall on September 13 through September 16, 2003, sponsored by the City of Los Angeles, the Mexican Consulate General and KMEX TV 34 Univision. (03-2654)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50-C. Recommendation as submitted by Supervisor Burke: Waive permit fees in amount of \$180 and parking fees in amount of \$1,600, excluding the cost of liability insurance, for use of Auto Park No. 11, located at 227 N. Spring St., Los Angeles, for the Justiceville/Homeless USA's "Second Annual Sunrise Vigil," to be held September 11, 2003. (03-2655)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50-D. Recommendation as submitted by Supervisor Burke: Waive the Board Room use fee in amount of \$250, excluding the cost of liability insurance, for the Senate Committee on the California Correctional System's hearing on "Special Housing Units: A Tool to Control Prison Gangs or an Abuse of Due Process?" to be held at the Kenneth Hahn Hall of Administration on September 15, 2003 from 9:00 a.m. to 1:00 p.m. (03-2658)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50-E. Recommendation as submitted by Supervisor Antonovich: Advertise and set September 23, 2003 at 9:30 a.m. for hearing on the following proposed fee revisions for the Castaic Lake State Recreation Area: (03-2652)

Increase the vehicle entry fee from \$6 to \$7, to be charged October 1 through April 30;

Increase the boat launch fee from \$6 to \$7, to be charged October 1 through April 30;

Increase the vehicle entry fee from \$6 to \$8, to be charged May 1 through September 30;

Increase the boat launch fee from \$6 to \$8, to be charged May 1 through September 30;

Increase the annual vehicle entry pass fee from \$90 to \$120; and restrict the annual vehicle entry pass for all other regional parks to exclude Castaic Lake State Recreation Area; and

Increase the annual boat launch pass fee from \$80 to \$120; and restrict the annual boat launch pass for all other regional parks to exclude Castaic Lake State Recreation Area.

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50-F. Recommendation as submitted by Supervisor Antonovich: Acting as the governing body of the County of Los Angeles and the Consolidated Fire Protection District, approve and instruct the Chair to sign the 50-year gratis lease with the Metropolitan Water District for property located at 4810 North Oak Grove Drive, Pasadena, to secure the facility utilized by the Fire Department as a fire suppression camp and mobilization area as well as a regional training center for its personnel, other County departments, and governmental groups; and find that the lease is categorically exempt from the California Environmental Quality Act. (03-2656)

APPROVED; ALSO APPROVED AGREEMENT NO. 74608

[See Final Action](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

51. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

51-A Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to attend the scheduled hearing of the Los Angeles Regional Water Quality Control Board on September 11, 2003, and report back to the Board within 30 days with a summary of the meeting, and recommendations of any action the Director deems appropriate in response to complaints that individuals living near Sunshine Canyon landfill have developed cancer. (03-2708)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Common Consent

51-B Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services, in collaboration with County Counsel and the Chief Administrative Officer, to report back to the Board within 30 days, with a plan to compensate foster parents when their property is damaged or stolen by foster youth. (03-2707)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Common Consent

51-C. Introduced for discussion and placed on the agenda of September 16, 2003 for consideration:

Recommendation as submitted by Supervisors Burke and Yaroslavsky: Instruct the Chief Administrative Officer, County Counsel, Directors of Public Social Services and Health Services to jointly develop amendments to the existing agreements with the Personal Assistance Services Council (PASC) for lowering the In-Home Supportive Services Provider Healthcare Program's eligibility for healthcare coverage from 112 to 80 hours per month consistent with the Chief Administrative Officer's report dated April 15, 2003; and to execute the required amendments to the agreements with the PASC and any necessary revisions to the Directors of Health Services and Public Social Services' Fiscal Year 2003-04 Budgets consistent with the parameters set forth.

Recommendation as submitted by Supervisor Burke: Instruct the Director Health Services to form a high-level professional Task Force to assist in accomplishing the goal of assuring high quality of care to the patients of County hospitals, which would be made up of nationally recognized academics and experts on academic medicine from both teaching hospitals and medical schools, including representation from the Department of Health Services and the Charles R. Drew University of Medicine and Science; instruct the Director to report back to the Board within 60 days with recommendations based on the Task Force's findings which should include the following: (03-2691)

The County's obligations and relationship as a teaching hospital and the implications for patient care delivery;

Review of models utilized in other teaching hospitals when they have responded to accreditation problems;

Evaluation of the physician private practice plan arrangements that exist at King/Drew and the other County hospitals and how the King/Drew practice plan can be enhanced to improve the recruitment and retention of qualified medical staff to ensure the community's health care needs are met;

The academic content and commitment to the training program by the faculty and the medical school; and

Ways to strengthen the recruitment and retention of strong clinical and academic faculty.

- 54.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

RICHARD ROBINSON AND BOB WATTS ADDRESSED THE BOARD. (03-2688)

[Video](#)

Absent: Supervisor Knabe and Supervisor Antonovich

55. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Board Members

Frank R. Duarte

Supervisors Molina and Antonovich

Katherine Cheung

Supervisor Burke and All Board Members

Milton Gordon

Supervisor Burke

Melvonna Marie Ballenger

Andrea "Andi" Collins

Ernestine Cross

Andrew Hale

Supervisors Yaroslavsky, Antonovich and Knabe

Dr. Fred Kort

Supervisor Yaroslavsky

Mary P. Ayers

Ismael Rodriguez

Warren Zevon

Supervisor Burke for Supervisor Knabe and All Board Members

Junko Mura

Supervisor Burke for Supervisor Knabe

Thomas P. Duffy

Louis "Captain Lou" Anthony Medina

Supervisor Antonovich and All Board Members

Harriet McElroy Luckman

Supervisor Antonovich

Fred Balian

Timothy Crane Hoffman

Robert V. Lauderdale

Bea Shaw

Joann J. Smalley

Nick Frank Torres

Bertine Valentine

Isabel Mary Yrbe (03-2678)

Open Session adjourned to Closed Session at 10:48 a.m. following Board Order No. 51-B to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Dick Abcarian v. Kevin Shelley, et al., United States District Court, Central District of California, Case No. CV 03 5543 (LGB)

Frank Partnoy v. Kevin Shelley, et al., United States District Court, Southern District of California, Case No. 3 CV 1460 (BTM)

Camille Robins, et al. v. Kevin Shelley, et al., Los Angeles Superior Court Case No. BC 299 066

CS-3.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles, et al. v. State Water Resources Control Board, et al., San Diego Superior Court Case No. GIC 804773

CS-5.

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-6.

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Employee Organization(s) for represented employees: The Coalition of County

Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

CS-7.

Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Agenda 44.

Confer with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9 as it relates to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled David and Eunice Auner v. County of Los Angeles, United States District Court Case No. CV 02-3238 GHK (PjWx).

Closed Session convened at 10:48 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich (out at 11:02 a.m.) and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 12:15 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky and Yvonne Brathwaite Burke, Chair presiding. Supervisors Knabe and Antonovich being absent.

Open Session reconvened at 12:22 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky and Yvonne Brathwaite Burke, Chair presiding. Supervisors Knabe and Antonovich being absent. (03-2685)

CLOSING 56

56. The meeting adjourned following Board Order No. 55 at 12:43 p.m. The next regular meeting of the Board will be Tuesday, September 16, 2003, at 9:30 a.m. (03-2711)

The foregoing is a fair statement of the proceedings of the meeting held September 9, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors